

1973

February 14, 1973

Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY
COUNCIL ON UNIVERSITY PLANNING
Minutes
February 14, 1973

MEMBERS PRESENT:

Vice President Moody
Vice President Schaefer
Vice President Holt
Vice President Williams
Dean Lowell
Dean Merigis
Dean Ringenberg
Dr. Katsimpalis

Dr. Griffith
Dr. Owens
Mr. Knoop
Dr. Elliott
Dr. Meyerholtz
Mike Palm
Ken Aubens

MEMBERS ABSENT:

none

GUESTS PRESENT:

Dr. Giffin
Dr. Fagan
Dr. Garland
Dr. Moler
Dr. Scholes
Dr. Overton
Dr. Larson

Dr. Wiseman
Dr. Shuff
Dr. Schlinsog
Dr. Floyd
Dr. Grado
Dr. Coleman

The Council on University Planning met at 8:30 a.m., Wednesday, February 14, 1973, in Conference Room 202, Old Main, with Vice President Schaefer presiding.

Announcements and Communications

The following communication was read by Vice President Schaefer:

1. A memorandum from Dr. Bailey concerning the feasibility of moving AT program to AAEC.

Space Allocation

1. Industrial Arts and Technology
Dean Coleman presented a request to the Council for space in AAEC to establish a special laboratory for curriculum and audio-visual materials for IA students by moving staff to 103 and 104. Also, he discussed a need for a large group instructional area.
2. School of Business
A request for space to house a Community Business Assistance Center in the Laboratory School was presented by Dean Giffin. This request involves

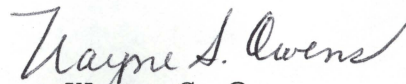
primarily one office space for one director, and provisions for one assistant and a secretary. Also, space is requested for graduate student study and a conference room. Vice President Schaefer asked if CBAC could be grouped with other projects on campus. Dean Giffin indicated this arrangement would be feasible.

3. School of Education

Dean Merigis and department chairmen from the School of Education reviewed the request from the School of Education to relocate its programs to the Laboratory School. Vice President Schaefer requested the School of Education present a detailed description of proposed utilization of the Laboratory School.

Other Matters

The next meeting of the Council will be held at 8:30 a.m., Wednesday, February 28, 1973, in Conference Room 202, Old Main.


Wayne S. Owens
Secretary

WSO:bp

xc: President Fite
Dr. Morton
Mr. Hilts
Files